

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL 870-3100 FAX 870-3102 www.ellington-ct.gov RONALD F. STOMBERG Deputy First Selectman

MELINDA M. FERRY A. LEO MILLER, JR. JAMES M. PRICHARD LORI L. SPIELMAN JOHN W. TURNER

Monday, January 12, 2015

7:15 P.M. - PUBLIC HEARING

7:30 P.M. - BOARD OF SELECTMEN MEETING Town Hall Meeting Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM (Non agenda items)
- III. APPROVAL OF MINUTES
 - A. December 15, 2014 Special Town Meeting
 - B. December 15, 2014 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS
 - A. Donation of Land: 200 & 204 Sandy Beach Road
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Authorization to Remove Tax Credits
 - C. Assistant Senior Center Director
 - D. Grant Permanent Status:
 - 1. Kimberly Bechard, Deputy Assessor
 - 2. Ginger MacHattie, Administrative Secretary II/Building Department

VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
 - 1. Resident State Troopers' Office
 - 2. Ellington Volunteer Ambulance Corps
 - 3. Ellington Volunteer Fire Department
 - 4. Crystal Lake Fire Department
 - 5. Emergency Management Director
- C. Tax & Revenue Collector
- D. Town Planner
- E. Department of Public Works
- F. Fire Marshal

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Other
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
- X. CORRESPONDENCE
- XI. ADJOURNMENT

Any party needing an accommodation may contact the First Selectman's Office at (860) 870-3100 at least 24 hours prior to the meeting.